(b)(6);(b)(7)(C)

Subject: Agency Leadership Council

Location: Commissioner's Small Conference Room

Start: Thu 12/7/2017 3:00 PM **End:** Thu 12/7/2017 4:30 PM

Show Time As: Tentative

Recurrence: (none)

Meeting Status: Tentatively accepted

Organizer: CBP COMMISSIONER SCHEDULER

Required Attendees: Owen, Todd C (AC OFO); SMITH, BRENDA BROCKMAN(b)(6);(b)(7)(C) OC

BRIEFING STAFF; FLANAGAN, PATRICK S; BOYER, STEPHEN A; KOLBE, KATHRYN; PEREZ,

ROBERT E; PROVOST, CARLA (USBP); CBPGOVERNANCE;

(b) (6)



Dial-In (b) (7)(E) Pin: (b) (7)(E)



AGENDA

Agency Leadership Council

December 7, 2017

4:00-5:30

4:00-4:20 Discussion: What makes "great strategy"?

(b)(6);(b)(7)(C)

Purpose: CBP is working to develop capabilities in strategy development and execution and has published foundational strategic documents, including Vision & Strategy 2020. [DIGITION] will lead a discussion about core principles of great strategy, as background information for a broader conversation about CBP's current capabilities and strategy.

(b) (5)

4:20-5:30 Discussion: Strategy setting and execution at CBP today

(b)(6);(b)(7)(C)

Purpose: (DIG)(DIC)(C) has been conducting an analysis of CBP's current strategy capabilities and its preparedness to deliver the FY18 Strategic Priority Initiatives. In this session, (DIG)(DIC)(C) will provide their findings on CBP strategy from the FY18 Commissioner's Memo, and lead a discussion around CBP's current strengths and weaknesses in strategy development and execution. We will then discuss broader implications for CBP's top team and the organization as a whole.

(b) (5)

Note: In order to facilitate candid deliberations by ALC members, the ALC has requested that briefing teams are present in the room for the duration of their specific topic and depart once their presentation is completed.

(b)(6);(b)(7)(C)

Subject: BIT Board Meeting

Location: (b) (7)(E) Large Conference Room

Start: Fri 12/15/2017 1:00 PM **End:** Fri 12/15/2017 2:00 PM

Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: KOLBE, KATHRYN

Required Attendees: PEREZ, ROBERT E; YOUNG, EDWARD E; Owen, Todd C (AC OFO); SMITH, BRENDA

BROCKMAN; PROVOST, CARLA (USBP); DCC10A-RMB-RRB35F, (b)(6); (b)(7)(C)

(b)(6);(b)(7)(C) STEPHEN

ISBELL, VALERIE S; (b)(6); (b)(7)(C) JACKSTA, LINDA L (AC HRM) (b)(6); (b)(7)(C)

(b)(6);(b)(7)(C)

WHITTENBURG, CYNTHIA F; KOUMANS, MARK; LANDFRIED, PHIL A; (b)(6);(b)(7)(C)

HUFFMAN, BENJAMINE C; (b)(6);(b)(7)(C)

Optional Attendees: (b)(6);(b)(7)(C)

Lead Office	Office of Information and Technology
•	BITS Board Meeting
Meeting Date	December 15
Meeting Purpose	This will be a follow on to the original BIT Board Meeting held back in
	October and the primary agenda item will be updates from BITS working
	group meeting held the week of December 5.
Required	Briefing Deck
Materials	
Informational or	(b) (5)
Decisional?	
Due Date	December 13 by 12:00 PM

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INVITATION

If you would like to request someone be added to this appointment - please contact

(b)(6);(b)(7)(C)

10

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Subject: BITMAP Brief and Op Order Brief

Location: Commissioner's Small Conference Room

Start: Tue 12/19/2017 9:30 AM **End:** Tue 12/19/2017 10:30 AM

Recurrence: (none)

Meeting Status: Accepted

Organizer: CBP COMMISSIONER SCHEDULER

Required Attendees: PROVOST, CARLA (USBP); (b)(6);(b)(7)(C) FLANAGAN, PATRICK S; (b)(6);(b)(7)(C)

OC BRIEFING STAFF; (b)(6); (b)(7)(C) Luck, scott a (USBP)

Optional Attendees: (b)(6)·(b)(7)(C)



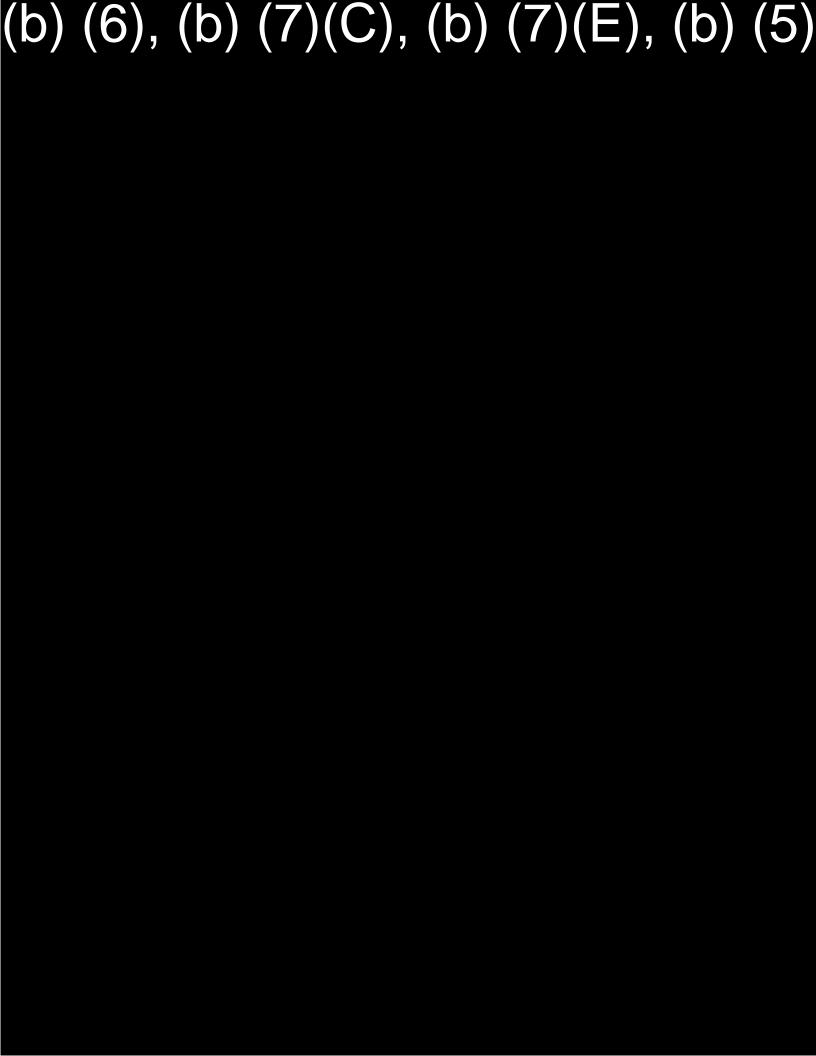
BM: yes

Lead Office: USBP

Lead Office POC: (b)(6);(b)(7)(C)

OC POC: (b)(6);(b)(7)(C)

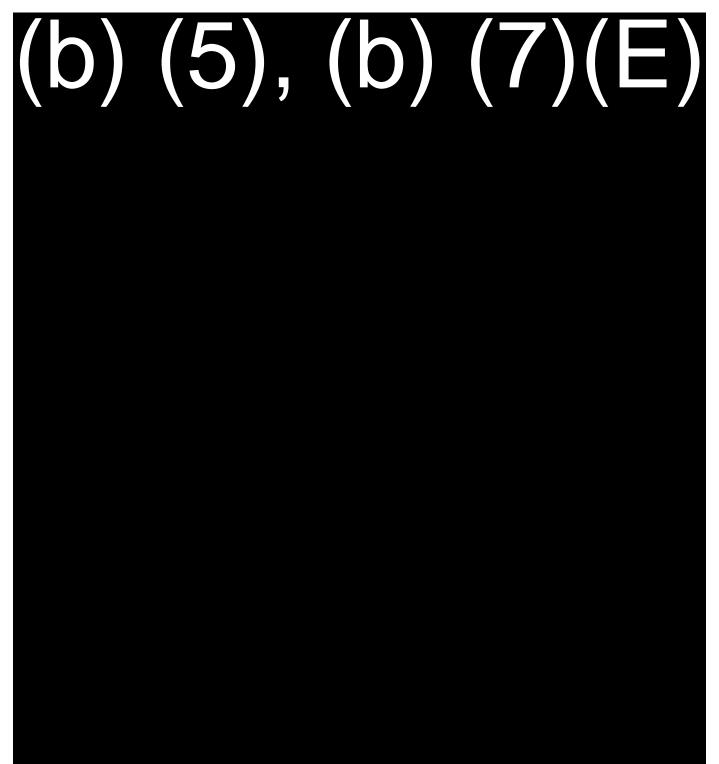
(b) (7)(E), (b) (5)



(b) (6), (b) (7)(C), (b) (7)(E)

FOR OFFICIAL USE ONLY

Virtual Operations Board 12/15/2018 10:00 AM Commissioner's Small Conference Room



FOR OFFICIAL USE ONLY

PRESS: N/A

CBP/OPA Services Required: N/A

ATTACHMENTS:

(b) (7)(E)

PARTICIPANTS:

CBP

Commissioner

Carla L. Provost, Acting Chief, U.S. Border Patrol

Scott Luck, Acting Deputy Chief, U.S. Border Patrol

(b)(6);(b)(7)(C) Acting Chief of LEOD, U.S. Border Patrol

(b)(6);(b)(7)(C) Associate Chief, U.S. Border Patrol, Special Operations Headquarters

(b)(6);(b)(7)(C) Assistant Chief, U.S. Border Patrol, LEOD Ops Cell

(b)(6);(b)(7)(C) Assistant Chief, U.S. Border Patrol, Special Operations Headquarters

Staff Responsible for Briefing Memo:

(b)(6);(b)(7)(C) $_{\mathrm{Desk}}$ (b)(6);(b)(7)(C) $_{\mathrm{Mobile}}$ (b)(6);(b)(7)(C)

SEP 3 0 2016



MEMORANDUM FOR:

 $_{All\ Chief\ I}(b)(6);(b)(7)(C)$

ctor

FROM:

Scott A. Luci

All Directo

Acting Deputy Chief U.S. Border Patrol

SUBJECT:

(b) (7)(E)

(5), (6)

Page 3

Page 4

(b) (5), (b) (6), (b) (7)(C), (b) (7)(E)

Attachments

cc: Directors -

(b) (7)(E)

(b) (6), (b) (7)(C), (b) (7)(E)

haa:

(b) (7)(E)

Master CTS Log

Page 5

Page 6

(b)(6);(b)(7)(C)

Subject: Branding Contract w/Ogilvy Leadership Kick-Off

(b) (7)(E) Large Conference Room Location:

Start: Mon 12/11/2017 10:00 AM End: Mon 12/11/2017 11:00 AM

Show Time As: Tentative

Recurrence: (none)

Meeting Status: Tentatively accepted

KOLBE, KATHRYN Organizer:

(b)(6);(b)(7)(C)**Required Attendees:** DCC10A-RMB-RRB35F; JACKSTA, LINDA L (AC HRM);

(b)(6);(b)(7)(C) Owen, Todd C (AC OFO); YOUNG,

(b)(6):(b)(7)(C) EDWARD E; PROVOST, CARLA (USBP);

WAGNER, JOHN P

(b)(6);(b)(7)(C) BOYER, STEPHEN A; MICHELINI, DENNIS J; (b)(6);(b)(7)(C) **Optional Attendees:**

Lead Office	Human Resources Management	7
Subject	Branding Contract w/Ogilvy Leadership Kick-Off	DO
Meeting Date	December II	FC
Meeting Purpose	Provide insight to OFO, USBP and AMO on HRM's current branding initiatives	OI
		TH
Required	Briefing Deck	II
Materials		N
		lf ·
Informational or		lik
Decisional?	(b) (5)	so
Participants:	AC Linda Jacksta	ad
	(b)(6);(b)(7)(C)	ap
	Honor Garcia-Tomchick	pl
	Robert Smith	(b)
	(b)(6);(b)(7)(C)	
	EAC Owen	
	EAC Young	
	Chief Provost	
Due Date		1
	December : bj : : :	

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